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## Lodi Winegrape Commission Meeting Notice and Agenda January 4, 2010

The Lodi Winegrape Commission will meet:

Date: Monday January 4, 2010

Time: 9:00 AM

Place: Conference Room, Lodi Wine and Visitor Center, Lodi CA,

95242

The agenda for the meeting is as follows:

- 1. Call to order
- 2. Roll call and establishment of quorum
- 3. Approval of December 17, 2009 meeting minutes
- 4. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code Section 11126(a)
- 5. Return to Open Session / Report action taken, if any
- 6. Strategic Planning
- 7. Issues and scheduling for next meeting
- 8. Adjourn

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Mark Chandler (209-367-4727) or Joe Valente (209-334-4786). This notice and agenda is available on the internet at <a href="https://www.lodiwine.com">www.lodiwine.com</a> in Grower News Meetings and Events.